



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Monday, September 30, 2019
Special Board Meeting Minutes

1 OPENING ITEMS

1.01 The Meeting was called to order at 6:03 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy (late 6:34), D. Meyers, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda –Non-Certified Personnel Report

Motion by V. Horth, **support** by D. Meyers, to approve Amended Agenda as stated.

Ayes: 5 Nays: 0 Carried: 5 – 0

1.05 Audience Participation

K. Fields – 26M TSSSA President, is putting on a Job Fair at Home Depot and would like to borrow a bus to stage the area. Board will vote on it tonight under 7.01 Closing Questions/Other.

Motion by D. Meyers, **support** by V. Horth, to close Audience Participation.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 Reports/Presentations

2.01 SMARTS Presentation regarding Kennedy Lease

Presentation on a proposed leasing program at Kennedy. Follow-up next steps discussion is needed.

Motion by D. Meyers, **support** by V. Horth to close the SMARTS Presentation regarding Kennedy Lease.

Ayes: 6 Nays: 0 Carried: 6 – 0

J. McCoy arrived at 6:34 PM.

3 STUDENT DISCIPLINARY HEARING

3.01 Appoint Superintendent Ben Williams to serve as Hearing Officer

Motion by P. Lakatos, **support** by A. Block, to appoint Superintendent Ben Williams to serve as Hearing Officer.

Ayes: 6 Nays: 0 Carried: 6 – 0

3.02 Disciplinary Hearing – Student 201920 - 2

Motion by P. Lakatos, **support** by D. Meyers, to approve Disciplinary Hearing – Student 201920 - 2

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

3.03 Disciplinary Hearing – Student 201920 - 3

Motion by D. Meyers, **support** by P. Lakatos, to approve Disciplinary Hearing – Student 201920 - 3

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4 CLOSED SESSION

4.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, to go into Closed Session.

The Board of Education went into closed session for the following:

Student Discipline Matters

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 6:58 PM

The Board resumed from closed session at 9:26 PM to finish items on the Agenda.

Reconvened Closed Session at 9:42 PM

Motion by D. Meyers, **support** by P. Lakatos, to reconvene Closed Session and discuss Disciplinary Hearing – Student 201920 - 3

Roll Call:

Block – Yes
Horth - Yes

Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board resumed from closed session at 10:20 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Possible Action Following Closed Session

J. McCoy read results of Student 201920-2

“**Whereas** the Board was presented evidence that Student 201920-2 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Whereas the board finds the Student 201920-2 has completed misconduct in violation of the Student Handbook and Code of Conduct based on the evidence presented.

Now therefore be it resolved as follows:

The Board expels Student 201920-2 for a period of 180 days. Student 201920-2 may apply for reinstatement to the Taylor School District after a period of 150 days to be possibly reinstated after the 180 expulsion period has expired.

Motion by P. Lakatos, **support** by D. Meyers, to approve the expulsion of Student 201920-2 for a period of 180 days as stated.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - No
McCoy – No
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 4 Nays: 2 Carried: 4 – 2

J. McCoy read results of Student 201920-3

“**Whereas** the Board was presented evidence that Student 201920-3 engaged in misconduct in violation of the Student Handbook and Code of Conduct and

Whereas the board finds the Student 201920-3 has completed misconduct in violation of the Student Handbook and Code of Conduct based on the evidence presented.

Now therefore be it resolved as follows:

The Board finds that student 201920-3 has satisfied two of the required factors. The Board hereby authorizes the conditional return of the student once cleared to return to school and the student must agree to follow the revised behavior plan.

Motion by P. Lakatos, **support** by D. Meyers, to approve the conditional return to school of Student 201920-3 as stated.

Roll Call:

Block – Yes
Horth - Yes

Lakatos - Yes
McCoy - Yes
Meyers - Yes
Miller - Exc.
Stellini - Yes

Ayes: 6 Nays: 0 Carried: 6 - 0

6 ACTION ITEMS

6.01 Consolidated Items: 3. Certified, 4. Non-Certified 5. Administrative

Motion by D. Myers, **support** by V. Horth, to approve Consolidated Items as amended.

Ayes: 6 Nays: 0 Carried: 6 - 0

7 ADJOURNMENT

7.01 Closing Questions/Other

26M Using bus for Job Fair at Home Depot. No cost to district.

Motion by D. Meyers, **support** by V. Horth, for 26M to use a bus for the Job Fair as stated.

Ayes: 6 Nays: 0 Carried: 6- 0

P. Lakatos asked if the Board Members would be compensated when sitting in on interviews.

Motion by D. Meyers, **support** by P. Lakatos, approved Board Members compensation when sitting in on interview panels.

Ayes: 6 Nays: 0 Carried: 6- 0

MASB Lansing Conference for Debbie Stellini, Dave Meyers, and Vicky Horth on Wednesday, October 9, 2019.

Motion by P. Lakatos, **support** by A. Block, approved Board Members attending Conference in Lansing.

Ayes: 6 Nays: 0 Carried: 6- 0

MASB Conference November 8-11, 2019. Board Members will need to advise if they are attending. D. Meyers will be attending. Conference will need to be approved asap.

Is there any news on a District Logo?

Bus transportation is now available to the Career Center.

Received invitations last Tuesday to attend Homecoming. Board would like to receive invitations earlier so they can attend.

Motion by D Meyers, **support** by V. Horth, to close Closng Questions/Other.

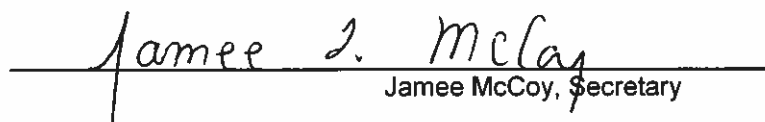
Ayes: 6 Nays: 0 Carried: 6- 0

7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn.

Ayes: 6 Nays: 0 Carried: 6- 0

The Taylor School District Board of Education, Special Board Meeting for Monday, September 30, 2019 adjourned at 10:23 PM.



Jamee McCoy, Secretary